2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007423

FILED Apr 28, 2005 Secretary of State

Entity Name: THE AMERICAN COLLEGE OF ADDICTIONOLOGY AND COMPULSIVE DISORDERS, INC.

Current Principal Place of Business: New Principal Place of Business: 3303 FLAMINGO DR MIAMI BCH, FL 33140 US **Current Mailing Address: New Mailing Address:** 3303 FLAMINGO DR MIAMI BCH, FL 33140 US FEI Number: 65-0433178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOLDER, DR. JAY M HOLDER, RITA M 3303 FLAMINGO DR 3303 FLAMINGO DR US US MIAMI BCH, FL 33140 MIAMI BCH, FL 33140 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: RITA M. HOLDER 04/28/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition HOLDER, JAY M HOLDER, RITA M Name: Name: 3303 FLAMINGO DR 3303 FLAMINGO DR Address: Address: City-St-Zip: MIAMI BCH, FL 33140 City-St-Zip: MIAMI BCH, FL 33140 VΡ Title: VΡ (X) Change () Addition Title: () Delete Name: HOLDER, RITA Name: PECORARO, CARMINE 3303 FLAMINGO DRIVE 3303 FLAMINGO DRIVE Address: Address: MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 City-St-Zip: City-St-Zip: (X) Change () Addition Title: () Delete Title: ELHERS, LINDA HOLDER, RITA MAE Name: Name: 3303 FLAMINGO DR 3303 ELAMINGO DR Address: Address: City-St-Zip: MIAMI BCH, FL 33140 City-St-Zip: MIAMI BCH, FL 33140 Title: () Delete Title: () Change () Addition GISSEN, MATT Name: Name: Address: 3303 FLAMINGO DR Address: City-St-Zip: City-St-Zip: MIAMI BCH, FL 33140 Title: Title: () Delete () Change (X) Addition HOLDER, ESTHER Name: Name: Address: 3303 FLAMINGO DRIVE Address: City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RITA M. HOLDER D 04/28/2005